

## Monthly Public Meeting

### CalRecycle

10:00 A.M., April 19, 2016  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. PROGRAM REPORTS

##### Action Items

No actions at this time

##### Information Items

1. Rigid Plastic Packaging Container (RPPC) Program: An Overview of Implementation and Program Progress  
Department Staff Contact: [Katie.Garrison@CalRecycle.ca.gov](mailto:Katie.Garrison@CalRecycle.ca.gov)  
[Public Notice](#)
2. Extended Producer Responsibility Compliance (EPRC) – Carpet, Paint and Mattresses. An Overview of the Compliance Unit and Observations and Findings from the Field  
Department Staff Contact: [Krysty.Emery@CalRecycle.ca.gov](mailto:Krysty.Emery@CalRecycle.ca.gov)  
[Public Notice](#)

#### D. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No actions at this time

##### Information Items

1. Recycling Program Certification & Registration Report  
Quarterly Report on Branch workload metrics and key data.  
Department Staff Contact: [George.Donkor@CalRecycle.ca.gov](mailto:George.Donkor@CalRecycle.ca.gov)
2. Recycling Program Enforcement Report  
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)

3. Recycling Program Operations Report  
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)

#### **E. ELECTRONIC WASTE RECYCLING PROGRAM**

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

##### **Action Items**

No actions at this time

##### **Information Items**

Nothing to report at this time

#### **F. LOCAL ASSISTANCE**

*Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.*

##### **Action Items**

1. Approval of Scope of Work for the Tire Outreach and Market Analysis Contract (Tire Recycling Management Fund, FYs 2016-17, 2017-18, 2018-19)  
Department Staff Contact: [Cara.Morgan@CalRecycle.ca.gov](mailto:Cara.Morgan@CalRecycle.ca.gov)  
[Public Notice](#)

##### **Information Items**

1. Five-Year Review Report for the Regional Agency Integrated Waste Management Plan for San Luis Obispo County Integrated Waste Management Authority  
Department Staff Contact: [Diana.Suarez-Arguelles@CalRecycle.ca.gov](mailto:Diana.Suarez-Arguelles@CalRecycle.ca.gov)  
[Public Notice](#)
2. Amendment of Conditional Approval for Designation of Solano RMDZ  
Department Staff Contact: [Mitch.DelImage@CalRecycle.ca.gov](mailto:Mitch.DelImage@CalRecycle.ca.gov)  
[Public Notice](#)
3. Approve the Renewal Applications for the Recycling Market Development Zone (RMDZ) Designation of Northeastern RMDZ  
Department Staff Contact: [Mitch.DelImage@CalRecycle.ca.gov](mailto:Mitch.DelImage@CalRecycle.ca.gov)  
[Public Notice](#)

#### **G. GRANT AND LOAN PROGRAMS**

*Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.*

##### **Action Items**

1. Reallocation of Tire Funds (Tire Recycling Management Fund, FY 2015-16)  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)  
[Public Notice](#)

2. Eligibility, Scoring Criteria, and Evaluation Process for the Beverage Container Recycling Grant Program (California Beverage Container Recycling Fund, Fiscal Year 2016-17 and 2017-18)

Department Staff Contact: [Divina.Cadiz@CalRecycle.ca.gov](mailto:Divina.Cadiz@CalRecycle.ca.gov)

[Public Notice](#)

3. Eligibility, Scoring Criteria, and Evaluation Process of the Organics Grant Program (Greenhouse Gas Reduction Fund, Fiscal Year 2016-17)

Department Staff Contact: [Divina.Cadiz@CalRecycle.ca.gov](mailto:Divina.Cadiz@CalRecycle.ca.gov)

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#### **Information Items**

1. Awards for the Local Government Waste Tire Enforcement Grant Program (Tire Recycling Management Fund, FY 2016–17)

Department Staff Contact: [Phanessa.Fong@CalRecycle.ca.gov](mailto:Phanessa.Fong@CalRecycle.ca.gov)

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### **H. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

#### **Action Items**

1. Badlands Sanitary Landfill – Riverside County, Revised Solid Waste Facilities Permit, Action Needed April 30, 2016

Department Staff Contact: [Megan.Emslander@CalRecycle.ca.gov](mailto:Megan.Emslander@CalRecycle.ca.gov)

[Public Notice](#)

2. Lamb Canyon Sanitary Landfill – Riverside County, Revised Solid Waste Facility Permit, Action Needed April 30, 2016

Department Staff Contact: [Megan.Emslander@CalRecycle.ca.gov](mailto:Megan.Emslander@CalRecycle.ca.gov)

[Public Notice](#)

3. RSL Operating, Inc. – City of Stockton, New Solid Waste Facility Permit, Action Needed May 31, 2016

Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)

[Public Notice](#)

4. Eligibility, Scoring Criteria, and Evaluation Process for the Solid Waste Disposal and Codisposal Site Cleanup Grant Programs (Solid Waste Disposal Trust Fund, Fiscal Years 2016-17 and 2017-18)

Department Staff Contact: [Stephanie.Young@CalRecycle.ca.gov](mailto:Stephanie.Young@CalRecycle.ca.gov)

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#### **Information Items**

1. Waste Tire Enforcement Report

Department Staff Contact: [Bill.Albert@CalRecycle.ca.gov](mailto:Bill.Albert@CalRecycle.ca.gov)

### **I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements***

**such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.**

**Action Items**

No actions at this time

**Information Items**

1. Status of Quarterly Disposal Report Submittals for the 4th Quarter of 2015  
Department Staff Contact: [Eileen.Nathaniel@CalRecycle.ca.gov](mailto:Eileen.Nathaniel@CalRecycle.ca.gov)
  
2. Used Oil LCA Project – Informative Workshop on the Report to Legislature  
April 27, 2016 10:00AM – 3:00PM  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)  
[Public Notice](#)
  
3. Covered Electronic Waste Stakeholder Workshop: Recovery and Recycling Payment Rate Considerations  
May 11, 2016 10:00AM-12:00PM  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)  
[Public Notice](#)
  
4. Overview of the 2015 California Waste Tire Market Report  
May 16, 2016 1:00PM – 3:00PM (Sacramento)  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)  
[Public Notice](#)
  
5. Used Oil Rulemaking – Public Hearing  
May 25, 2016 9:00AM-1:00PM  
Department Staff Contact: [Emily.Wang@CalRecycle.ca.gov](mailto:Emily.Wang@CalRecycle.ca.gov)  
[Public Notice](#)

**J. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

**Action Items**

No actions at this time

**Information Items**

**K. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

**Action Items**

No actions at this time

**Information Items**

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.